City of Brockton
Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Brian Creedon, Neal Fama, Kevin Galligan, Nicholas Giaquinto, Ossie Jordan, Aldo Petronio

Date: May 14, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting May 13, 2015

Call to Order: 9:54

Members Present: Shirley Asack, Brian Creedon, Kevin Galligan, Nick Giaquinto, Bill Santos,
Members Not Present: Neal Fama, Aldo Petronio

Chairman Bill Santos welcomed new members Shirley Asack, the City Council Appointee, and Kevin Galligan the Mayoral Appointee.
Bill also told the board he is in the process of trying to fill the City Department Head Appointee.

1) Approval of Minutes – The minutes of the January 14, 2015 meeting were accepted.

2) GIS Follow up – ITC will assist with GIS Upgrade and cover the cost.

3) FY2016 Budget-
   - ITC / looking to hire two new employees dedicated to public safety.
   - Satellite Time Clock

4) Old Business –The board discussed various technology issues in the City including:
   - GIS – CDM / Meeting …this year's budget upgrade
   - Permit process on line
   - Parent Info & BOH Building
   - City Hall / Central Administration Fiberoptics /61 Buildings
   - Security & Wireless Cameras

"City of Champions"

5) Discuss Policies, Procedures and Standards – IT agreement with Fire / Police CJIS System.
6) New Business – Items in discussion:
   • Critical infrastructure list

Meeting Adjourned: 10:36

<u>Next meeting will be Wednesday, June 10th at **9:45am** in the GAR room at City Hall</u>